

MINUTES TO MEETING		
MEETING DATE: 10/8/20		
ATTENDEES: Rebecca Turner, Abigail Rogers-McKee, Stephan Piersanti, Barbara Kalish,		
DISTRIBUTION: Attendees plus, Elliot Snyder, Bill Wood, File		
LOCATION: Zoom Video Meeting		
#	Discussion	Action By/Date
1.	General	
a.	9/23/20 minutes – not discussed	10/8/20
2.	New Business	
a.	Accessory Dwelling Units by-law: Not in the scope of the Egremont Historical Commission	
3.	Rte 23 75% Design Documents	
a.	BK to forward final letter to RT/RT to forward to Town	BK/RT
b.	History of Pinecrest Hill by Russell Longyear presented by SB. RT to send thank you note	RT
c.	MACRIS – Approx. 50% complete. Neil's company has been dissolved and he is no longer working on our MACRIS documentation. EHC to retain a new consultant to complete this project	RT
d.	Town hall Sign: Lucinda Vermeulen organizing a committee. SP will represent the EHC	SP 10/5/20
4.	Membership	
a.	EHC to reach out for new members	10/8/20
5.	Historical Commission mission statement/collection policy/training	11/
6.	Archive collection/organization/layout – not discussed	
a.	EHC will recommend that an alternate group maintain archives. Either a new Society or the Library. Option to discuss with Friends of Egremont History currently Lynn Wood and Marge Wexler. Town Historian, Bill Wood, could also be part of this. This will be included in the SB presentation	BK – SB presentation
b.	Law Books: RT will separate those legal volumes that appear to have significance to Egremont history and obtain a quote for removal of books. RT will contact James Parrish to confirm book value and a clear understanding of what constitutes the Karner Collection. EHC has asked Town if any other group wants the books. The answer was NO.	RT - ongoing
7.	Demolition delay by-law – not discussed	
a.	EHC supports a demolition delay by-law BW to finalize proposed by-law RT to confirm with BW that he will continue to be involved and bring it to closure.	RT – 8/4
8.	Outreach	
a.	Next steps: 1. Prepare a presentation for 10/13/20 SB meeting 2. Schedule meetings with the PB and other related commissions – possibly quarterly 3. Goal: engage with other town boards/commissions etc. collaboratively in lieu of silos	RT 10/13
b.	Schedule meetings with the Select Board and other Town Commissions to coordinate mission	RT – fall mtgs
c.	Develop a local out reach program to inform the community of our mission/activities/etc.	EHC-ongoing
d.	Invite Library Committee and look for ways to collaborate. RT to contact LC chair	RT - ongoing
9.	Publicize our role in town government and ongoing MACRIS effort	RT
10.	COVID-19 historical record for archives – not discussed	
a.	Attendees agreed that the EH should reach out to residents to collect stories and personal accounts of the COVID-19 epidemic and how it effected Egremont. RT will circulate a draft post for outreach to the community via social media. Out-reach should include Egremont residents, teachers and others involved with the town.	RT-on-going
11.	Previous agenda items to be revisited 1. Rte 23 DOT Project – Barbara Kalish 2. Complete Streets – Stephen Piersanti 3. Oral History – Barbara Kalish a. EM will reach out to Will Conklin re. History of April Hill b. EM to forward research about planning and ConCom restrictions by her daughter on AH c. BK/EM to develop list of interviewees 4. April Hill – furnishing of front room/Elliot Snyder 5.	Ongoing EHC BK/EM SP ES
12.	Next Meeting	

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Commission:Minutes:20-1008 Minutes v2.docx

a.	11/2/20 @ 4pm	
13.	End of minutes	
a.	Submitted: 10/19/2020 by Barbara Kalish	